

RESOLUTION

COOPERATIVE SERVICE AGREEMENT

WILLIAMSBURG AREA TRANSIT AUTHORITY (WATA)

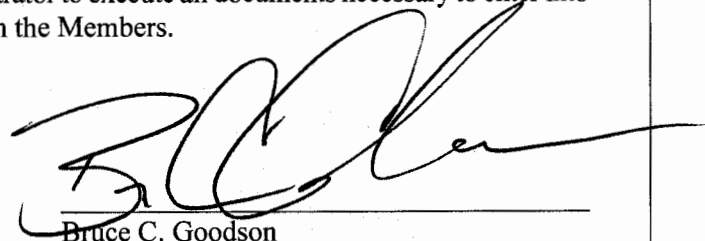
WHEREAS, the Virginia General Assembly has authorized the creation of the Williamsburg Area Transit Authority (WATA); and

WHEREAS, the James City County Board of Supervisors has approved an Ordinance joining WATA; and

WHEREAS, the City of Williamsburg, York County, and the Colonial Williamsburg Foundation (collectively and together with the County, the "Members") also desire to join WATA; and

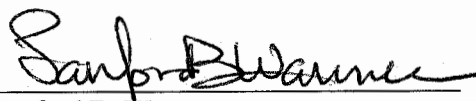
WHEREAS, a Cooperative Service Agreement is necessary to define the roles and responsibilities of the Members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute all documents necessary to enter into a Cooperative Service Agreement with the Members.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of June, 2008.

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